CLOSED,A/R

United States District Court Eastern District of Pennsylvania (Philadelphia) CRIMINAL DOCKET FOR CASE #: 2:05-cr-00700-TJS-1

Case title: USA v. SLEDGE Date Filed: 12/14/2005

Date Terminated: 10/12/2006

Assigned to: HONORABLE TIMOTHY J.

SAVAGE

Defendant (1)

DAVID A. SLEDGE

TERMINATED: 10/12/2006

also known as

REMY

TERMINATED: 10/12/2006

represented by JESSICA NATALI

U.S. ATTORNEY'S OFFICE 615 CHESTNUT STREET PHILADELPHIA, PA 19106

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Designation: CJA Appointment

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Designation: Retained

Pending Counts

21:841(a)(1), (b)(1)(B) POSSESSION WITH INTENT TO DISTRIBUTE 5 GRAMS OR MORE OF COCAINE BASE ("CRACK")

(1)

21:860 POSSESSION WITH INTENT TO DISTRIBUTE 5 GRAMS OR MORE OF COCAINE BASE ("CRACK") WITHIN 1000 FEET OF A SCHOOL (2)

21:841(a)(1), (b)(1)(B) POSSESSION WITH INTENT TO DISTRIBUTE 5 GRAMS OR MORE OF COCAINE BASE ("CRACK")

(3)

21:860 POSSESSION WITH INTENT TO DISTRIBUTE 5 GRAMS OR MORE OF COCAINE BASE ("CRACK") WITHIN 1000 FEET OF A SCHOOL (4)

21:841(a)(1), (b)(1)(B) POSSESSION WITH INTENT TO DISTRIBUTE 5 GRAMS OR MORE OF COCAINE BASE ("CRACK")

(5)

21:860 POSSESSION WITH INTENT TO DISTRIBUTE 5 GRAMS OR MORE OF COCAINE BASE ("CRACK") WITHIN 1000 FEET OF A SCHOOL

(6)

21:841(a)(1), (b)(1)(B) POSSESSION WITH INTENT TO DISTRIBUTE 5 GRAMS OR MORE OF COCAINE BASE ("CRACK")

(7)

21:860 POSSESSION WITH INTENT TO DISTRIBUTE 5 GRAMS OR MORE OF COCAINE BASE ("CRACK") WITHIN 1000 FEET OF A SCHOOL (8) Disposition

IMPRISONMENT 120 MONTHS; SUPERVISED RELEASE 8 YEARS; SPECIAL ASSESSMENT \$400.00; FINE \$500.00

IMPRISONMENT 120 MONTHS; SUPERVISED RELEASE 8 YEARS; SPECIAL ASSESSMENT \$400.00; FINE \$500.00

IMPRISONMENT 120 MONTHS; SUPERVISED RELEASE 8 YEARS; SPECIAL ASSESSMENT \$400.00; FINE \$500.00

IMPRISONMENT 120 MONTHS; SUPERVISED RELEASE 8 YEARS; SPECIAL ASSESSMENT \$400.00; FINE \$500.00

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Plaintiff

USA

represented by MARK S. MILLER

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text			
12/13/2005	1	SEALED INDICTMENT as to DAVID A. SLEDGE (1) count(s) 1, 2, 3, 4, 5, 6, 7, 8. (tjsl,) Additional attachment(s) added on 1/26/2006 (jczsl,). (Entered: 12/14/2005)			
12/13/2005	2	MOTION AND ORDER TO SEAL INDICTMENT AS TO DAVID A. SLEDGE Signed by Judge THOMAS J. RUETER on 12/13/05,12/14/05 Entered. (tjsl,) Additional attachment(s) added on 1/26/2006 (jczsl,). (Entered: 12/14/2005)			
12/13/2005	3	MOTION AND ORDER FOR ISSUANCE OF BENCH WARRANT AS TO DAVID A. SLEDGE . Signed by Judge THOMAS J. RUETER on 12/13/05,12/14/05 Entered. (tjsl,) Additional attachment(s) added on 1/26/2006 (jczsl,). (Entered: 12/14/2005)			
12/13/2005		BENCH Warrant Issued by THOMAS J. RUETER in case as to DAVID A. SLEDGE. (tjsl,) (Entered: 12/14/2005)			
01/25/2006	4	Letter from AUSA Unsealing Indictment/Information as to DAVID A. SLEDGE. (jcz) (Entered: 01/26/2006)			

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01/25/2006		Case unsealed as to DAVID A. SLEDGE, INDICTMENT UNSEALED as to DAVID A. SLEDGE. (jczsl,) (Entered: 01/26/2006)			
02/01/2006	5	ORDER AS TO DAVID A. SLEDGE, THAT THE WARDEN OF LANCASTER COUNTY PRISON AND THE U.S. MARSHAL FOR THE E.D. OF PA. PRODUCE THE BODY OF DAVID A. SLEDGE, ON 2/23/06, AT 10:30 A.M., BEFORE THE HONORABLE JACOB P. HART IN COURTROOM 5A, FOR ARRAIGNMENT, AND THAT IMMEDIATELY UPON TERMINATION OF THE PROCEEDINGS, HE BE RETURNED TO THE CUSTODY OF THE SUPERINTENDENT OF THE INSTITUTION . Signed by Judge TIMOTHY J. SAVAGE on 2/1/06.2/1/06 Entered. (jcz,) (Entered: 02/01/2006)			
02/24/2006	6	Minute Entryfor proceedings held before Judge JACOB P. HART: Initial Appearance as to DAVID A. SLEDGE held on 2/23/06. ATTORNEY LEE MANDELL for DAVID A. SLEDGE ADDED IN CASE. No bail is set-govt. motion for temp. detention granted. Arraignment/Detention Hearing set for 2/28/2006 01:30 PM in COURTROOM 5A before MAGISTRATE JUDGE LINDA K. CARACAPPA. Court Reporter esr.(jcz,) (Entered: 02/24/2006)			
02/24/2006	7	ORDER OF TEMPORARY DETENTION AS TO DAVID A. SLEDGE, THAT A DETENTION HEARING IS SET FOR 2/28/06 AT 1:30 P.M., COURTROOM 5A BEFORE MAGISTRATE JUDGE CARACAPPA. Signed by Judge JACOB P. HART on 2/23/06.2/24/06 Entered and Copies E-Mailed. (jcz,) (Entered: 02/24/2006)			
02/28/2006	8	Minute Entryfor proceedings held before Judge JACOB P. HART Arraignment held on 2/23/06, ATTORNEY JESSICA NATALI APPOINTED for DAVID A. SLEDGE. Governequests 3 day continuance, Granted; Arraignment continued to 2/28/06. Court Reporter ESR.(cmc) (Entered: 02/28/2006)			
03/01/2006	9	Minute Entryfor proceedings held before Judge LINDA K. CARACAPPA: Arraignment/Detention Hearing as to DAVID A. SLEDGE (1) Count 1,2,3,4,5,6,7,8 held on 2/28/2006. Plea entered by DAVID A. SLEDGE Not Guilty on ALL COUNTS. No bail is set. Deft. detained pending trial.Court Reporter ESR.(jcz,) (Entered: 03/01/2006)			
03/01/2006	10	NOTICE OF ATTORNEY APPEARANCE LEE MANDELL appearing for DAVID A. SLEDGE. (jcz,) (Entered: 03/01/2006)			
03/01/2006	11	CJA 23 Financial Affidavit by DAVID A. SLEDGE. (jcz,) (Entered: 03/01/2006)			
03/02/2006	ORDER AS TO DAVID A. SLEDGE, THIS CASE IS SPECIALLY LISTED FOR TRIAL ON 4/24/06 AT 9:30 A.M., COURTROOM 9A. THE GOVT. SHALL PROVIDE THE DEFT. WITH ALL AVAILABLE DISCOVERY NO LATER THAN 3/15/06. DEFT. SHALL FILE ALL PRETRIAL MOTIONS NO LATER THAN 3/29/06. THE GOVT. SHALL RESPOND NO LATER THAN 4/5/06. ON OR BEFORE 4/10/06, THE PARTIES SHALL FILE MOTIONS IN LIMINE. ALL RESPONSES TO MOTIONS IN LIMINE SHALL BE FILED NO LATER THAN 4/17/06. NO LATER THAN 4/17/06, THE PARTIES SHALL FILE PROPOSED VOID DIRE QUESTIONS, JURY INSTRUCTIONS AND VERDICT SLIP. A HEARING ON ALL MOTIONS AND NECESSARY STARKS OR DAUBERT HEARING, WILL BE HELD ON 4/20/06 AT 10:30 A.M., COURTROOM 9A, ETC Signed by Judge				

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		TIMOTHY J. SAVAGE on 3/1/06.3/2/06 Entered and Copies Mailed, E-Mailed. (jcz,) (Entered: 03/02/2006)		
03/28/2006	14	ARREST Warrant Returned Executed on 2/21/06 in case as to DAVID A. SLEDGE. (jcz,) (Entered: 03/29/2006)		
04/10/2006	<u>15</u>	NOTICE OF ATTORNEY APPEARANCE TODD HENRY appearing for DAVID A. SLEDGE (HENRY, TODD) (Entered: 04/10/2006)		
04/24/2006	19	Minute Entryfor proceedings held before Judge TIMOTHY J. SAVAGE: Change of Plea Hearing as to DAVID A. SLEDGE held on 4/24/06. Plea entered as to DAVID A. SLEDGE (1) Guilty Count 1,2,3,4,5,6,7,8. P.S.I. report ordered. Sentencing set for 7/19/2006 10:00 AM before The HONORABLE TIMOTHY J. SAVAGE. Deft. remanded back into the custody of the U.S. Marshal.Court Reporter P. MCGOWAN.(jcz,) (Entered: 04/25/2006)		
04/24/2006	20	ORDER AS TO DAVID A. SLEDGE, THAT SENTENCING IS SCHEDULED FOR 7/19/06 AT 10:00 A.M., COURTROOM 9A. IT IS FURTHER ORDERED AS FOLLOWS: THE PARTIES SHALL FILE AND SERVE SENTENCING MEMORANDA WHICH SET FORTH ANY FACTUAL AND LEGAL AUTHORIS UPON WHICH THEY WILL RELY AT SENTENCING NO LATER THAN ONE WEEK BEFORE SEENTENCING; ANY MOTION UNDER 18 U.S.C. 3553(e) SHALL BE FILED AND SERVED NO LATER THAN ONE WEEK BEFORE SENTENCING, ETC Signed by Judge TIMOTHY J. SAVAGE on 4/24/06.4/25/06 Entered and Copies Mailed, E-Mailed. (jcz,) (Entered: 04/25/2006)		
07/18/2006	22	SEALED SENTENCING MEMORANDUM ON BEHALF OF DEFT. DAVID SLEDGE, CERTIFICATE OF SERVICE. (FILED UNDER SEAL). (jcz,) (Entered: 07/18/2006)		
10/12/2006	23	Minute Entryfor proceedings held before Judge TIMOTHY J. SAVAGE: Sentencing held on 10/10/06 for DAVID A. SLEDGE (1), Count(s) 2, 4, 6, 8, IMPRISONMENT 120 MONTHS TO RUN CONCURRENT; SUPERVISED RELEASE 8 YEARS; SPECIAL ASSESSMENT \$400.00; FINE \$500.00. DEFT. SHALL RECEIVE CREDIT FOR TIME SERVED FROM 12/13/05.Court Reporter S. WHITE.(jcz,) (Entered: 10/13/2006)		
10/12/2006	24	JUDGMENT AS TO DAVID A. SLEDGE (1), Count(s) 2, 4, 6, 8, IMPRISONMENT 120 MONTHS; SUPERVISED RELEASE 8 YEARS; SPECIAL ASSESSMENT \$400.00; FINE \$500.00 . Signed by Judge TIMOTHY J. SAVAGE on 10/11/06.10 /13/06 Entered. (jcz,) (ke,). (Entered: 10/13/2006)		
01/03/2007	25	CJA 20 AS TO DAVID A. SLEDGE: APPOINTMENT OF ATTORNEY LEE MANDELL for DAVID A. SLEDGE . Signed by Judge JACOB P. HART on 2/23/06.1/3/07 Entered. (jcz,) (Entered: 01/03/2007)		
06/27/2011	<u>26</u>	Praecipe to Satisfy Financial Judgment by USA as to DAVID A. SLEDGE (mac,) (Entered: 06/28/2011)		
09/20/2012	27	TRANSCRIPT of Proceedings as to DAVID A. SLEDGE, Sentencing held on 10/10/12 before Judge TIMOTHY J. SAVAGE. (mac,) (Entered: 09/20/2012)		

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05/15/2014	28	TRANSCRIPT of Proceedings as to DAVID A. SLEDGE, Change of Plea Hearing he on 4/24/06, before Judge Timothy J. Savage. (mac,) (Entered: 05/15/2014)	
07/05/2018	<u>29</u>	Probation Jurisdiction Transferred to EASTERN DISTRICT OF NEW YORK as to DAVID A. SLEDGE Transmitted Transfer of Jurisdiction form, with certified copies Indictment, Judgment and Docket Sheet. (ke) (Entered: 07/05/2018)	
07/05/2018 ***Transfer as to DAVID A. SLEDGE to the Eastern District of New York. (eibo (Entered: 07/05/2018)			

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